

**MINUTES**  
**LAKE COUNTY PLANNING AND ZONING BOARD**  
**September 7, 2016**

The Lake County Planning and Zoning Board met on Wednesday, September 7, 2016, in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, August 9, 2016 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

**Members Present:**

Kathryn McKeeby, Secretary	District 1
Laura Jones Smith	District 2
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4
Paul Bryan, Chairman	District 5
Kasey Kesselring	At-Large Representative
Debbie Stivender	School Board Representative

**Members Not Present:**

Donald Heaton	Ex-Officio Non-Voting Military
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**Staff Present:**

Rick Hartenstein, Senior Planner, Division of Planning & Zoning  
Michele Janiszewski, Planner, Division of Planning & Zoning  
Melving Isaac, Senior Planner, Division of Planning & Zoning  
Donna Bohrer, Office Associate, Planning & Zoning Division  
Luis Guzman, Assistant County Attorney  
William White, PE, Engineer, Public Works  
Susan Boyajan, Deputy Clerk, Board Support

Chairman Paul Bryan called the meeting to order at 9:00 a.m. and noted that a quorum was present and that the meeting had been duly advertised. He led the Pledge of Allegiance and gave the invocation. He asked if anyone wanted to make a public comment on something that was not pertaining to any of the zoning cases on the agenda, but no one wished to speak at that time.

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Agenda Updates

**Consideration of Minutes:** August 3, 2016

**CONSENT AGENDA**

<b><u>TAB NO:</u></b>	<b><u>CASE NO:</u></b>	<b><u>OWNER/APPLICANT/PROJECT</u></b>
Tab 1	RZ-16-17-4	Gupta/Tayal Rezoning
Tab 2	RZ-16-18-1	Greater Lakes PUD Amendment
Tab 3	RZ-16-19-1	Camden Park Subdivision (AKA Millbrook Manor) PUD Amendment
Tab 4	RZ-16-20-5	Renovacion Carismatica Catolica Hispana de Orlando

**Other Business**

**Adjournment**

**MINUTES**

**MOTION** by Tim Morris, **SECONDED** by Debbie Stivender to **APPROVE** the Minutes of August 3, 2016 of the Lake County Planning and Zoning Board meeting, as submitted.

**FOR:** Bryan, Morris, McKeeby, Jones-Smith, Gonzalez, Stivender, Kesselring

**AGAINST:** None

**MOTION CARRIED:** 7-0

**PUBLIC COMMENT**

The Chairman asked if anyone wished to address the board at this time.

**AGENDA UPDATES**

Mr. Rick Hartenstein, Senior Planner, Planning and Zoning Division, Economic Growth Department, noted that the cases had been duly advertised as shown on the monitor and that there have been no changes to the agenda. He related that all of the cases are on the Consent

Agenda, and staff requests a favorable recommendation for the cases presented on the agenda. He also pointed out that there have been no emails, letters, or complaints received regarding any of those cases.

The Chairman opened the meeting to the public, but no one stated they wished to speak.

Ms. Stivender, as a representative for the School Board, mentioned that Tab 3, Rezoning Case RZ-16-19-1, was in an area that was at or over school capacity and that there would be issues with schools in that case.

### **CONSENT AGENDA**

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**MOTION by Rick Gonzalez, SECONDED by Kathryn McKeeby to APPROVE the Consent Agenda Tabs 1 through 4 of the Lake County Planning and Zoning Board meeting, as submitted.**

**FOR:** Bryan, Morris, McKeeby, Jones-Smith, Gonzalez, Stivender, Kesselring

**AGAINST:** None

**MOTION CARRIED:** 7-0

### **REGULAR AGENDA**

None

### **OTHER BUSINESS**

Mr. Hartenstein announced that currently there was only one case tentatively scheduled for next month. He also related that he would be retiring on November 1, with this being his last hearing before the Planning & Zoning Board. He commented that he had enjoyed his 30-year career and would be working in the private sector after his retirement. He opined that it has been a pleasure working with each of the board members.

Mr. Bryan commented that they appreciate all that Mr. Hartenstein has done for the County and the community, and it has been a pleasure working with him.

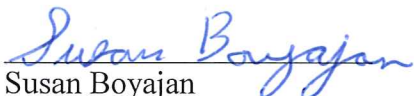
Ms. Stivender also announced that she was retiring in November, since she did not choose to run again for public office. She added that she will be working at HOOPS Life, which was run by retired NBA (National Basketball Association) player Pat Burke, to help at-risk children in the county to excel.

Mr. Bryan responded that he has always appreciated everything she has done for the County as well.


**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,



Susan Boyajan  
Clerk, Board Support



Paul Bryan  
Chairman